

Ocean View Regional Local Human Rights Committee

Minutes (Draft)

Date of Meeting: Monday, April 21, 2014

- **BOARD MEMBERS PRESENT:**

- | | |
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| ➤ Debbie Coley | - Chairperson |
| ➤ Carolyn Barnes | - Member |
| ➤ Jacqueline Delk | - Member |
| ➤ | |

MEMBER ABSENT

- > Michael Vann

- **OTHERS PRESENT:**

- | | |
|-----------------|---------------------|
| ➤ Reginald Daye | - Regional Advocate |
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- **AFFILIATES PRESENT:**

- | | |
|--------------------------------|-------------------------------------|
| ➤ A Beautiful Mind | - Marlene O'Rosco |
| ➤ B & M Group Homes, LLC | - Wanda Scarbough |
| ➤ Compassion, LLC | - Lateacia Sessoms |
| ➤ Divinely Directed Services | - Sharon E. Foster |
| ➤ Dreamz, LLC | - Charlene Wimbish & Melinda Joyner |
| ➤ Essential Family Services | - Renee Sandifer & Cristal Drake |
| ➤ Faith, LLC | - Latasha Maull & Kemesha Green |
| ➤ Family Determination, LLC | - Terry A. Jackson |
| ➤ Jen & C Home Care | - Narcisa B. Dela Cruz |
| ➤ NEAT | - Nacole A. Parer |
| ➤ Renaissance Family Care, LLC | - Elijah Sharp |
| ➤ Sister's Choie | - Ann Welch |

CALL TO ORDER:

Ms. Debbie Coley called the meeting to order at 10:09 am for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee. The meeting was held at 5700 Thurston Avenue, Suite 209, Virginia Beach, VA 23455. Providers introduced themselves and organization affiliation.

COMMENTS FROM THE REGIONAL ADVOCATE:

Mr. Daye discussed consumer vacancy and provided qualifications for the position. Mr. Daye advised all providers that reports will no longer be accepted at the meetings. Notification to the assigned Licensing Specialist will be made for non compliance. He also informed providers who were experiencing problems with the CHRIS system should contact Susan Tinsley, DBHDS. Mr. Daye advised providers that in order for others to attend the meeting on behalf of a provider there must be a cooperative agreement signed by all parties. Mr. Daye explained the process for adding additional services. Mr. Daye also advised the providers that Mrs. Debbie Coley, Chairperson, six year term ends on June 30, 2014. Her replacement is Suzie Frances, whose first term on the LHRC will begin on July 1, 2014.

REVIEW AND APPROVAL OF AGENDA:

Mrs. Coley moved to adopt agenda for today's meeting. Mrs. Carolyn Barnes seconded the motion. The LHRC voted to adopt the Agenda.

REVIEW AND APPROVAL OF MINUTES: N/A

PUBLIC COMMENTS: There were no individuals present representing the public.

OLD BUSINESS: LHRC Membership Vacancies- Mr. Daye reiterated to providers the importance of being active in the recruitment of needed board member (1 consumer). Mr. Daye provided the criteria for applicant. Applications were made available to all providers during the meeting.

PROVIDER REPORTS:

All providers presented 1st quarter reports (1/1/2014-3/31/2014)

Provider	Individuals Served 1 st Quarter	Status of Allegations of Abuse and Neglect	Total Counts Alleged by Type	Total Count Occurred by Type	Status of Complaint Cases
A Beautiful Mind	0	0	0	0	0
B & M Group Home	4	0	0	0	0
Compasión, LLC	170	0	0	3 (Restraints)	0
Divinely Directed Services	8	2 (Physical)	0	0	0
Dreamz, LLC	0	0	0	0	0
Essential Family Services	5	1	0	0	0
Faith, LLC	2	0	0	0	0
Family Determination, LLC	29	0	0	0	0
Jen & C Home Care	9	0	0	0	0
Neighborhood Empowerment and Transformation (NEAT)	3	0	0	0	0
Renaissance Family Care	Not present	Not Present	Not present	Not present	Not present
Sister Choice	2	0	0	0	0

TREASURER REPORT:

(Provider information only): The Treasurer report was distributed to all in attendance for information purposes only.

NEW BUSINESS:

Mrs. Barnes made a motion to accept the addendum to the Program Rules of Conduct for Divinely Directed Services, Mrs. Delk seconded the motion. **The LHRC voted to approve the program rules of conduct as submitted.**

BOARD MEMBER COMMENTS:

Ms. Coley expressed her gratitude for being a part of the committee for the past six years and gave best wishes to all the providers.

NEXT SCHEDULED MEETING

The next Ocean View LHRC meeting is scheduled for July 21, 2014 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455.

CLOSED SESSION

At 11:05, Ms. Jacqueline Delk moved that the Ocean View LHRC go into executive session, pursuant to Virginia Code 2.2-3711(A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review peer to peer altercation allegations with Divinely Directed Services and a allegation of abuse with Essential Family Services. Carolyn Barnes seconded the motion. **The motion was approved.**

RECONVENED IN OPEN SESSION

At 11: 25 am, a motion was made by Ms. Delk to reconvene into Open Session. Motion seconded by Mrs. Carolyn Barnes. **The motion was approved. Each** member so certified that to the best of each members knowledge only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

LOCAL HUMAN RIGHTS COMMITTEE RECOMMENDATION:

A motion was made by Ms. Barnes to recommendation that the Essential Family Services Program Administrator re-train staff on how to remain safe while transporting aggressive clients. The motion was seconded by Ms. Delk. The motion was approved.

ADJOURNMENT: The LHRC meeting was adjourned at 11:27 a.m.

Respectfully Submitted,

Lateacia Sessoms

